

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for JUNE 6, 2012 (8:00 PM)**

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK BURKE ()

TRUSTEES: O'NEILL () ROTI () JANACHOWSKI ()
SCHMIDT () MORRISON () HASTINGS II ()

ADMINISTRATOR DALY () ATTORNEY MARK H. STERK ()
ASST. ADMIN. KIEBLES () REC. DIR. BILINA ()
P. W. DIRECTOR WORLEY (E) ASST. PW DIR. SCHMIDT ()
CHIEF SCULLY () DEPUTY CHIEF BLAHA ()
BLDG. CMSR. ENNESSER (E) ESDA DIRECTOR LEDDIN ()

SALUTE TO THE FLAG

1. President's Report: President Hastings

- a.) Proclamation # 2012-1024, proclaiming Doug Buffone Day.
- b.) Annual Vehicle Sticker Design Contest Recognition.

2. Clerk's Report: Clerk Burke

- a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for May 16, 2012, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) Request support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for May 16, 2012, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- c.) Request support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for May 23, 2012, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

3. Administrator's Report: John A. Daly

a.) Request support of a motion to approve the hiring of Craig Augustyniak, Jeremy Bilecki, Paul Carenen, LaMont Coleman, Joseph Esposito, John Golden, Brendon Hanley, Javonte Holmes, Ryan McCollam, Ryan Minetti, Donald Mix, Zachary Murphy, Carlos Reyes, Vincent Roman, Michael Stefik and John Walls, as Part-Time Summer Laborers, at the starting rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as required.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

b.) Request support of a motion to approve the retirement of Roger Willard effective June 29, 2012, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

c.) Request support of a motion to approve the hiring of Michelle K. LeMonier as Part-Time Recreation Assistant-1, at the starting rate of pay of \$8.30 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

4. Attorney's Report: Attorney Mark H. Sterk.

***** COMMITTEE REPORTS *****

5. Finance: Trustee O'Neill

a.) A motion to approve Warrant #12-13-05; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated June 6, 2012, in the amount of \$200,319.36.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

6. Developmental, Planning & Zoning: Trustee Schmidt

7. Police & Fire: Trustee Hastings.

8. Public Works: Trustee Janachowski.

9. Youth, Education and Recreation: Trustee Morrison

a.) A motion to approve and authorization to execute Program Instructor/Supervisor Agreements, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

b.) Announcements.

10. Economic Development / Environmental Committee: Trustee Roti

a.) A motion to approve Ordinance Number 2012-011, approving the Electric Power Aggregation Plan of Operation and Governance for the Village of Orland Hills, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

11. Party in the Park Committee: Trustee Hastings.

12. Audience Comments:

13. Old Business:

14. A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

15. A motion to return to **Open Session** at _____ p.m.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

16. Closed Session Business:

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

17. A motion to **ADJOURN** the meeting at _____ p.m.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

Reminders:

(June 20, 2012 – Girl Scout – Flower Planting Presentation)

(July 4, 2012 meeting changed to Tuesday, July 3, 2012)